

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-against-

GUI HONG CHEN,

Defendant

ORDER
07 Cr. 325 (PAC)

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 02 2007

Upon the application of Mark S. DeMarco, attorney for the above named defendant, and upon all proceedings previously herein, it is apparent the defendant Gui Hong Chen is financially unable to pay the expense of retaining the services of an investigator and said services are absolutely necessary to the adequate defense of the defendant in this matter. The investigation shall include locating and interviewing witnesses, gathering documents and reports, conferences with counsel and defendant and other investigative matters both in and outside the Southern District of New York.

It is hereby **ORDERED**, pursuant to 18 U.S.C. 3006(A), that Joseph P. Dwyer of Investigative Resource Group, Inc., P.O. BOX 873, Shoreham, NY 11786 a licensed and bonded investigator in the state of New York is to be appointed in the above captioned action to provide investigative services on behalf of the defendant and counsel and such will be compensated in accordance with the Criminal Justice Act on an interim basis at the rate of ~~\$85.00~~ per hour plus expenses reasonably incurred. It is estimated that ~~100~~ ²⁰ hours of investigative services will be required at this time. If additional hours of investigation are required the court will be so petitioned in writing.

DATED: June , 2007

SO ORDERED:

HONORABLE PAUL A. CROTTY

MEMO ENDORSED

Application **DENIED**
SO Ordered

July 2, 2007
Both fee/hour and
hours requested
are excessive
The request is
denied
ordered

MEMO ENDORSED

LAW OFFICES
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June 29, 2007

The Honorable Paul A. Crotty
United States District Court
Southern District of New York
500 Pearl Street
New York, NY 10007

VIA FAX (212) 805-6304

Re: *United States v. Gui Hong Chen*
07 Cr. 325 (PAC)

Your Honor:

Mr. Chen has indicated that he may go to trial in the above referenced matter. In order to adequately prepare for the trial, it is respectfully requested that Your Honor permit me to use Investigative Resources Group, Inc., to assist in my preparation and to conduct an investigation on my behalf. Accordingly, I have enclosed a proposed order form for that purpose.

Thank you for your attention to this matter.

Very truly yours,



Mark S. DeMarco

MSD:mc